

**NIAGARA COUNTY SEWER DISTRICT #1  
ADMINISTRATIVE BOARD MEETING**

**Wednesday, June 24, 2015 at 3:30 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – May 27, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Chemical Bulk Storage 5 Year Inspections Quotes
      - *DJA Inspection Services, Reno, PA* *\$4,050.00*
      - *Great Lakes Environmental & Safety Consultants* ***\$3,250.00***
    2. Alfa Laval Centrifuge
  - b. Administrative Director Report
    1. Plant Truck
    2. Cell Tower
    3. Solar Development
    5. Pendleton Request – Beach Ridge Meadows
    6. Community Outreach
    7. CRA/GHD Merger – Contract
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
10. Adjournment